TENTATIVE AGENDA CITY OF DIAMOND BOARD OF ALDERMEN MEETING To be held at City Hall at 102 East Market Street January 9, 2023 6:00 P.M.

CALL TO ORDER: Mayor Mike Navarro

OPENING PRAYER: Board President Michael Badley

PLEDGE OF ALLIEGENCE: Mayor Mike Navarro

ROLL CALL: City Clerk Shelley Loyd

APPROVE AGENDA:

Approval of Agenda by the Board of Aldermen

APPROVE MINUTES:

Approve the Meeting Minutes from the following Meetings: December 12, 2022 Open and Closed Session.

OPEN FORUM:

All citizens wishing to address the Board of Alderman will be given an opportunity to do so at this time. Please limit your remarks to no more than five (5) minutes. Any item presented, that requires action, will be taken into consideration and placed as an agenda item to be resolved, if possible, at the next council meeting.

NEW BUSINESS:

OLD BUSINESS:

RESOLUTIONS, BILLS, AND ORDINANCES:

- Second reading of Bill No.12122022 Ordinance No. 493 an ordinance updating the Municipal Electric Service Agreement between the City of Diamond and Empire District Electric Company. First reading of Bill No. 12122022 was at the December 12, 2022 Board Meeting.
- First reading of Bill No. 01092023 Ordinance No. 494 an ordinance accepting the sidewalk improvements agreement between the Missouri Highways and Transportation Commission and the City of Diamond, Missouri.
- Second reading of Bill No. 01092023 Ordinance No. 494 an ordinance accepting the sidewalk improvements agreement between the Missouri Highways and Transportation Commission and the City of Diamond, Missouri.

REPORTS OF CITY OFFICERS:

Chief of Police Court Clerk City Clerk City Collector Water Superintendent Wastewater Superintendent Streets & Animal Control Treasurer

MAYOR/BOARD REPORTS:

Mayor Mike Navarro --Alderman Brandon Poindexter Board President Michael Badley Alderman Amy Thomlinson Alderman Kyley Patterson

REPORTS OF CITY COMMITTEES:

Planning & Zoning Committee - Park Board Committee

CLOSED SESSION:

- The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021.13 RSMo. Individually identifiable personnel records, performance ratings or records pertaining to employees are protected from disclosure by law.
- Section 610.021.2 RSMo. Leasing, purchase or sale of real estate by a public governmental body, shall be considered a closed record.

FINANCIAL STATEMENT & BILLS PAYABLE: Approve paying the bills, listed and unlisted

ADJOURN

The news media may obtain copies of this notice by contacting:
Shelley Loyd, City Clerk
102 E. Market Street
Diamond, MO 64840
(417) 325-4220 or Fax (417) 325-4230

Posted January 06, 2023 1:00 p.m.